



ORDERED in the Southern District of Florida on May 6, 2013.

A handwritten signature in black ink, appearing to read "Erik P. Kimball".

Erik P. Kimball, Judge
United States Bankruptcy Court

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
WEST PALM BEACH DIVISION
www.flsb.uscourts.gov

In re:

CLSF VIII, INC.,

Debtor. /

Chapter 7

CASE NO. 12-30081-EPK
(Jointly Administered)

**ORDER SETTING FURTHER STATUS CONFERENCE, OBJECTION DEADLINE,
AND EVIDENTIARY HEARING DATES RELATED TO MQIC'S MOTION (I) FOR
DERIVATIVE STANDING TO FILE MOTION FOR SUBSTANTIVE
CONSOLIDATION, AND (II) FOR SUBSTANTIVE CONSOLIDATION OF THE
JOINTLY ADMINISTERED ESTATES**

THIS MATTER came before the Court on April 11, 2013 at 1:30 p.m. on a preliminary hearing (the "Hearing") on MQIC's *Motion for (I) Derivative Standing to File Motion for Substantive Consolidation, and (II) for Substantive Consolidation of the Jointly Administered Ponzi Entities' Bankruptcy Estates, Related Florida Trusts, and Deborah C. Peck, P.A.* (the "Motion") [ECF# 196]. The Court conducted the Hearing as a preliminary status conference to set dates for the anticipated evidentiary hearing on the Motion, a final status conference, and objection

deadlines for parties in interest regarding the Motion. The Court, having considered the Motion and the preliminary arguments of counsel for all of the parties to the proceeding, and being otherwise fully advised in the premises,

ORDERS AND ADJUDGES that:

1. The Motion is set for evidentiary hearing on July 8, 9, and 12, 2013 in the United States Bankruptcy Court, 1515 North Flagler Drive, 8th Floor, West Palm Beach, Florida 33401, with the hearing to start at 9:30 a.m. on each day.

2. MQIC shall file an amended Motion on or before May 9, 2013.

3. All parties in interest shall have until Wednesday, June 26, 2013 to file objections to any portion or to all of the relief requested in the Motion or amended motion, including MQIC's request for derivative standing to prosecute the Motion or amended motion. June 26, 2013 is also the deadline by which parties in interest shall file legal memoranda related to the Motion or amended motion. Legal memoranda shall be no longer than 20 pages in length, excluding title pages, signature pages, and certificates of service. Replies to any objections related to the Motion or amended motion shall be filed by Wednesday, July 3, 2013, and shall not exceed 10 pages, excluding title pages, signature pages, and certificates of service.

4. Discovery related to the Motion shall proceed without need of further leave of the Court.

5. A final status conference related to the Motion shall be held on May 16, 2013 at 1:30 p.m. At the May 16, 2013 status conference, the Court may consider whether the CLSF VIII Adversary Proceeding, Case No. 13-01123-EPK should be consolidated with the Motion.

6. The parties shall exchange witness and exhibit lists on July 2, 2013.

7. MQIC is directed to work with the Trustee to serve the Motion or amended motion that MQIC may file, this Order, and any related notice(s) of hearing on all parties in interest

through such mechanisms as the Trustee may request in her anticipated motion to establish notice procedures.

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Submitted by:

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(Attorney Gold is directed to serve this Order on all parties entitled to service).